

# AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL MEETING KENNETH F. WAGGONER SERVICES CENTER WILLIE R. DAVIS COUNCIL CHAMBERS, ST. GEORGE JUNE 17, 2019 6:00 PM

- 1 <u>CALL TO ORDER</u>
- 2 INVOCATION AND PLEDGE OF ALLEGIANCE
- 3 CHAIRMAN'S TIME MR. GEORGE BAILEY
  - 3A. Requests to Address Council
  - 3B. Adoption of Minutes from the June 03, 2019, County Council Meeting
  - 3C. Adoption of Resolution #19-07, a Resolution to Participate in the South Carolina Counties Workers' Compensation Trust's Deductible Plan and to Execute a Memorandum of Agreement for that Purpose Res19XX Workers CompDeduct Amended1 Finalized.docx
  - 3D. Adoption of Resolution #19-08, a Resolution Expressing the Intention to Establish the Oakbrook Redevelopment Project Area, Authorizing Staff to Prepare the Oakbrook Redevelopment Plan, Providing for the Notice and Public Hearing in Connection with the Foregoing and Other Matters Related Thereto
    - DM 5740151-v2 Resolution Expressing Intention to Establish Oakbrook Redevelopment Project Area.DOC
  - 3E. Adoption of Resolution #19-09, a Resolution Approving the Dorchester County Five-Year Capital Improvement Plan FY2020-FY2024

    CIP Resolution.pdf
  - 3F. Correspondence
- 4 **GUESTS**

- 4A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO Presentation of the May 2019 Monthly Budget Report
- 4B. Ms. Jessica Shuler, Director of Business Services Recognition of Ms. Joy Krutek, Business License Administrator for Earning the Masters in Business Licensing Designation Through the South Carolina Business Licensing Officials Association

## 5 <u>COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD</u>

- 5A. 3rd Reading of the Dorchester County Budget Ordinance for Fiscal Year 2019-2020, an Ordinance to Make Appropriations for County Government, Educational and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2019, and Ending June 30, 2020; to Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County

  Budget Ordinance 3rd reading.docx
- 5B. 1st Reading and Referral to the Planning Commission and the Planning, Development, and Building Committee for Public Hearings and Recommendations Regarding Rezoning Request #791 by Patrice Bryant Williams to Rezone .39 Acre Located at 201 Gibbs Loop, Near Summerville, TMS #130-10-00-005 and .4 Acre Located at 205 Gibbs Loop, Near Summerville, TMS #130-10-00-115, from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M) Staff Report RR 791.docx
- 5C. Request for Approval to Amend Policy #6 "Debt Management and Post-Issuance Disclosure" and Add Policy #8 "Investments" to the Dorchester County Financial Policies
- 5D. Request for Approval of Road Maintenance Acceptance Application Mallard Crossing Phases 1 and 2
- 5E. Request for Approval to Use \$11,500 in Personnel Savings in the Public Works Department to Complete a Traffic Impact Analysis for the Intersection of Orangeburg and Mallard Roads
- 5F. Request for Approval to Use \$12,526 in Personnel Savings in the Public Works Department to Complete a Proposed Right of Way Corridor for the Glenn McConnell Parkway Extension
- 5G. Request for Approval to Recognize Revenue in the General Fund in the Amount of \$492,336 for Initial Outlay of Median Plantings on Bacons Bridge and Dorchester Roads

# 6 <u>COMMITTEE REPORT CHAIRWOMAN HOLMAN – PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE 5:00 P.M.</u>

6A. Public Hearing and Recommendation for 2nd Reading of an Ordinance to Amend and Supplement the

Code of Ordinances, Dorchester County, South Carolina, by Revising Article V, Convenience Sites, Section 34-132 (C), Convenience Sites (To allow single axle trailers)

2019 Trailer Size Convenience Site Ordinance.pdf

6B. Public Hearing and Recommendation for 2nd Reading of an Ordinance to Amend and Supplement the Code of Ordinances, Dorchester County, South Carolina, by Adding Section 36-13-C, (Stormwater) Plan Review and Inspection Fees (The purpose of this amendment is to develop a permit fee schedule)

Ord 0721 Fees2.pdf

# 7 <u>COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 5:30 P.M.</u>

7A. Public Hearing and Recommendation for 3rd Reading of Rezoning Request #787 by Dorchester County to Rezone .77 Acre Located at 299 Pidgeon Bay Road Near Summerville from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #129-16-0-025

RR 787 Staff Report.docx

7B. Public Hearing and Recommendation for 3rd Reading of Rezoning Request #789 by Thedosia Smalls to Rezone .65 Acre Located at Central Avenue Near Summerville, From Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #135-16-00-051

RR 789 Staff Report.docx

# 8 <u>COMMITTEE REPORT CHAIRMAN HARGETT – AGENDA AND RULES COMMITTEE</u> 5:45 P.M.

8A. Request for Approval to Adopt a New Dorchester County Boards and Commissions Handbook

#### 9 APPOINTMENTS TO BOARDS AND COMMISSIONS

## 10 COUNTY ATTORNEY'S TIME – MR. BRAD MITCHELL

10A. 2nd Reading of an Ordinance Authorizing (1) the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Dorchester County, South Carolina and a Company Known to the County at This Time as Project Luminous, Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Payments in Lieu of Ad Valorem Taxes with Respect to Certain Facilities in the County; (2) the Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; and (3) Other Matters Relating Thereto

Luminous Fee Ordinance.docx

Luminous Fee Agreement.docx

- 10B. Request for Approval of Extension for Letter of Intent for Trident Technical College Site
- 10C. Request for Approval of New Lease for Commercial Property Located at 422 Industrial Drive, Summerville, for Probation, Pardon and Parole Office

### 11 EXECUTIVE SESSION

#### **CONTRACTUAL MATTERS**

- 11A. Security Services Agreement with Pinewood Preparatory School
- 11B. Berlin G. Myers Phase III Intergovernmental Agreement

## LEGAL ADVICE

11C. James Stephen Green, Jr., v. Dorchester County, et al.

Action May or May Not be Taken on Executive Session Items After Reconvening in Open Session

#### 12 ADJOURN

Title VI Notice: Dorchester County fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. County meetings are conducted in accessible locations, materials can be provided in accessible formats, and provided in languages other than English. If you would like accessibility or language accommodation, please contact the Title VI Coordinator one week in advance of any meeting at Dorchester County at (843) 832-0144